PUBLIC COMMENT: Any member of the public may speak on any item, which is on the agenda. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Commission.

No correspondence addressed to the Commission, individual Commissioners or staff will be accepted and/or considered unless it has been signed by the author, or sufficiently identifies the person or persons responsible for its creation and submittal.

Materials related to an item on this Agenda submitted to the Commission or prepared after distribution of the agenda packet will be available for public inspection in the LAFCO Office at 1010 10th Street, 3rd Floor, Modesto, during normal business hours.

CONSENT CALENDAR: Consent item(s) are denoted with an asterisk (*), are considered routine and will be enacted by the Commission under one motion. There will be no separate discussion of these items prior to Commission action, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Agenda.

NON-CONSENT CALENDAR: These items will be individually discussed and reviewed in detail.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, Hearing devices are available for public use. If hearing devices are needed, please contact the LAFCO Clerk at 525-7660. Notification 24 hours prior to the meeting will enable the Clerk to make arrangements.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Pursuant to California Constitution Article I, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedure Section 185 which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Local Agency Formation Commission shall be in English and anyone wishing to address the Commission is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

1. CALL TO ORDER
   A. Pledge of Allegiance to the Flag
   B. Introduction of Commissioners and Staff

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES
   A. Minutes of the May 23, 2012 Meeting
4. CORRESPONDENCE

A. Specific Correspondence

B. Informational Correspondence

1. Updated “What is LAFCO?” Brochure.

2. CALAFCO 2012 Legislative Policies.

3. Invitation to Attend the 2012 CALAFCO Annual Conference, October 3-5, 2012 in Monterey.


C. “In the News”

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

6. PUBLIC HEARINGS

A. CONSIDER ADOPTION OF THE REVISED DRAFT AGRICULTURAL PRESERVATION POLICY - (Staff Recommendation: Consider Adoption of Resolution No. 2012-10.)

B. CONSIDER AMENDMENT TO THE LAFCO CONFLICT OF INTEREST CODE. (Staff Recommendation: Approve Resolution No. 2012-11.)

7. OTHER BUSINESS

A. Nominations for the CALAFCO Board of Directors.

B. Designation of Annual CALAFCO Conference Voting Delegate and Achievement Award Nomination Information.

8. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

9. EXECUTIVE OFFICER’S REPORT

A. On the Horizon
10. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL
The Commission will adjourn to closed session.

A. Conference With Legal Counsel Regarding Existing Litigation (Government Code Section 54956.9(a)): Protect Agricultural Land vs. Stanislaus Local Agency Formation Commission, Stanislaus Superior Court Case No. 673680.

11. REPORT FROM CLOSED SESSION

A. The Commission will reconvene in the Basement Chambers in open session and announce any reportable actions taken in closed session.

12. ADJOURNMENT

A. Set the next meeting date of the Commission for August 22, 2012 at 6:00 p.m.

B. Adjourn.